

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000243

FILED
Feb 05, 2009
Secretary of State

Entity Name: NEPTUNE FLORIDA YACHT CLUB, INC.

Current Principal Place of Business:

3220 NE 165 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3600 MYSTIC POINTE DR.
APT.#701
AVENTURA, FL 33180 US

Current Mailing Address:

3220 NE 165 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3600 MYSTIC POINTE DR.
APT.#701
AVENTURA, FL 33180 US

FEI Number: 80-0026535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISHER, PAUL
661 OLEANDER DR
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LAZARUS, IRWIN R TREAS.
3600 MYSTIC POINTE DR
APT.#701
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IRWIN R. LAZARUS

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FLEISHER, PAUL
Address: 661 OLEANDER DR
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SCHACHNER, SY
Address: 3530 MYSTIC POINTE DR #1815
City-St-Zip: ADVENTURA, FL 33180

Title: VCD () Delete
Name: ZIEFF, JAMES
Address: 3530 MYSTIC POINTE DR #915
City-St-Zip: AVENTURA, FL 33180

Title: TRS () Delete
Name: SCHUGAR, MARSHA
Address: 3220 NE 165TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SCHACHNER, SY CD
Address: 3530 MYSTIC POINTE DR APT.#1815
City-St-Zip: AVENTURA, FL 33180

Title: VCD (X) Change () Addition
Name: ZIEFF, JAMES VCD
Address: 3530 MYSTIC POINTE DR. APT.#915
City-St-Zip: AVENTURA, FL 33180

Title: RCD (X) Change () Addition
Name: ADELBERG, BRUCE RCD
Address: 7100 ISLAND BLVD. SLIP#65
City-St-Zip: AVENTURA, FL 33160

Title: FC (X) Change () Addition
Name: BERMAN, HOWARD FC
Address: 19955 NE 38 CT. APT.#1904
City-St-Zip: AVENTURA, FL 33180

Title: TRS () Change (X) Addition
Name: LAZARUS, IRWIN R TRS
Address: 3600 MYSTIC POINTE DR. APT.#701
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRWIN R LAZARUS

TRS

02/05/2009

Electronic Signature of Signing Officer or Director

Date